



WORK SESSION AGENDA

Thursday May 20th – 9:00 AM
Veterans Memorial Museum
100 SW Veterans Way, Chehalis, WA

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| 1. Convene Work Session | 9:00 |
| 2. Introductions | 9:05 |
| 3. Analysis and Discussion of Budget
ESA Adolfson will provide information and analysis of the final Flood Authority budget as signed by the Governor. Discussion will focus on how to prioritize studies given the funding limitations. Action on this item is expected at the afternoon business meeting. See attachment. | 9:10 |
| 4. Process for Peer Review and Fisheries Study
ESA Adolfson will present recommendations on how to move forward as quickly as possible on the peer review and the upstream storage fisheries study. Action on this item is expected at the afternoon business meeting. See attachment. | 9:50 |
| 5. BREAK | 10:20 |
| 6. Flood District Scope
The Flood Authority will discuss the scope of work and budget for FCS Group to assist the Authority in formation of a basin-wide flood district. Action on this contract is expected at the afternoon business meeting. See attachment. | 10:25 |
| 7. Early Warning Scope
The Flood Authority will discuss the scope of work and budget for West Consulting to design and implement the early warning system. Action on this contract is expected at the afternoon business meeting. See attachment. | 10:45 |
| 8. ESA Adolfson Draft Scope
ESA Adolfson will present a draft scope of work and budget for Flood Authority staff support for July 2010-June 2011. See attachment. | 11:05 |

9. ADJOURN

11:30